

CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
ANNUAL ORGANIZATIONAL MEETING
Tuesday, April 16, 2013
MINUTES

Oaths of Office

Deputy Clerk Poppe certified that the oaths of office were on file for the newly elected officials: Mayor - William L Swinkowski; Alderperson, Aldermanic District One – Harold Johnson; Alderperson, Aldermanic District Two – Gary Gillis; Alderperson, Aldermanic District Three – Jason Speros, and Alderperson, Aldermanic District Four – Patricia Parker.

Call to Order

The meeting was called to order by Mayor Swinkowski at 5:00 p.m.

Roll Call

Council Present: Mayor Swinkowski, Ald. Gillis, Ald. Johnson, Ald. Munich, Ald. Voight, Ald. Worman, Ald. Speros
Council Absent: Ald. Kreyer, Ald. Parker
Others Present: Attorney Kelsey, Clerk Gunther, and Deputy Clerk Poppe

Election of Council President

A motion was made by Ald. Munich, seconded by Ald. Johnson to nominate and elect Ald. Speros as council president. No other nominations were made. Motion carried.

A motion was made by Ald. Munich, seconded by Ald. Gillis to approve the following:

1. The appointment of committee members, as presented to the council, by Mayor Swinkowski. (Committee assignments appear at the end of the minutes.)
2. The appointment of Attorney Michael Kelsey as the City of Hayward Attorney.
3. City of Hayward Health Officer – position left open at this time; to be appointed at a later date.
4. The appointment of Associated Appraisal Consultants Inc. as the assessment firm for the City of Hayward.
5. The appointments to Board of Review: Mayor Swinkowski, Clerk Gunther, Ald. Parker – Property & Buildings Committee, Ald. Munich – Finance Committee, and Ald. Voight – Alternate.
6. The appointments to Planning Commission: Mayor Swinkowski, Ald. Speros, Director McCue, Ward Williamson (1 year); Tim Conner (3 years); Ken Disher (2 years); and Ed LaBarre (1 year).
7. The appointments to Board of Appeals: Carl Kozak (1 year); Larry Somerville (1 year); Mary Speros (3 years); Dean Pearson (3 years); John Becker (2 years); 1st and 2nd alternates to be appointed at a later date.
8. The appointment of Library Board Members: Tom Mansfield (2 years); Darrell Thompson (2 years); Elizabeth Metcalf (2 years); David Eckstom – School (3 years); Charles Munich (1 year); Donna Yackel – (1 year); Ray Moeller (1 year); Kathy McCoy – County; County Alternate – to be appointed at a later date; Pat Parker – City.
9. Resolution No. 13-04: Designation of Public Depositories, as read by Attorney Kelsey.
RESOLUTION NO 13-04
BE IT HEREBY RESOLVED, that the Peoples Bank of Wisconsin, Johnson Bank, Bank Mutual, Associated Bank, Chippewa Valley Bank, and the Hayward Community Credit Union be designated as Public Depositories for the City of Hayward for a term of one year.
10. Resolution No. 13-05: Designation of Official Newspaper, as read by Attorney Kelsey.
RESOLUTION NO 13-05
BE IT HEREBY RESOLVED, that the Sawyer County Record be designated as the official newspaper of the City of Hayward for a term of one year.

Roll Call Vote: Ald. Gillis – yes, Ald. Johnson - yes, Ald. Munich - yes, Ald. Voight - yes, Ald. Worman - yes, Ald. Speros – yes. Motion carried. Ayes (6), Nays (0)

A motion was made by Ald. Gillis, seconded by Ald. Munich to adjourn. The meeting was adjourned at 5:05 p.m.

*William L Swinkowski, Mayor

*Lucy Gunther, Clerk-Treasurer

Prepared By: Deputy Clerk Poppe